

Town of Wilson First Responders
Business Meeting
January 20, 2011

The Business meeting of the TWFR was called to order and declared an open meeting by Service Director Nancy DesJardins at 6:38 pm

The Secretary and Treasurer's reports were read and approved. Jim Kummer passed out the W2s for examination, confirmation and explanation of some of the listed information. Update on reimbursement was briefly discussed.

Announcements:

Ozaukee Division 119 has now gone live with MABAS.

Isaac Schrimpf has now become a member of TWFR. Local credentialing is completed and he has helped with the Store room organizing.

Orange Cross has a new Operations Director. His name is Matt Hill and will open at our March 17th business meeting. Matt enjoys teaching members. He gave Kim Gartman some extra info and instruction on a recent call. She really enjoyed working with him and learned some new techniques! Discussed with the responders what they were doing and why. OC has begun using our maps with Matt being new to the area.

The County is going to use CAD-computer aided dispatch. It is not Dr. Martens first choice but it may be time-stamping all calls, response times, etc. We will not be using the numbering system anymore...it will be plain language.

There are some DHS 110 changes coming for the 1st Responder licenses. New first-time applicants after 1/11/11, must take the NREMT Federal test. Administrative fees will be changed and raised if renewing late, lapsing or reciprocity fees when moving from different state.

A Safety glasses email was sent out for viewing with various prices depending on the type of lenses.

Refresher class starts Feb. 2nd, WEMSA confirmations were received. WEMSA membership has been renewed to receive the magazine, discounts and WEMSA hot sheet via email.

Dr. Kerpe reported on the DNR bracelets becoming a metal bracelet vs. the paper bracelets. You must have the DNR bracelet on the person in order to acknowledge the order. No bracelet; no honoring of verbal DNR by family.

A CPR and First Aid for dogs and cats was taught in February by Dr. Travis. It was a very good class that Nancy DesJardins and Ginger Aschebrock attended, covering the emergency management of animals.

Old Business:

Nick Crneckiy is now liaison for deaths and accidents of other FD/Rescue Squads.

Firefighter or 1st Responder...those on call for TWFR must designate someone else from TWFR to be on call for them if they are responding as fire.

Reimbursement:

Dan Hartmann reported on tracking of Calls, Rehab, etc. Credit is given for Business and Training meetings, WEMSA meetings, Calls, Fire Rehabs and the total for each for each person. The summary sheet for last year included counts and amount of pay per person. This year is going to include the same. We were unable to find a listing of approval for outside training at this time. If we decide to add that for reimbursement then we will have to have a motion and vote with an advisement for retroactive to Jan. 1. Some files are very slim on outside training. Tom Sonntag raised the question as to "what do you want to include in outside training". Lengthy discussion was held. Kim Gartman made a motion to "starting in 2011, outside training will be reimbursed at the same rate as in-house training. If not a preapproved class for reimbursement of any fees for the class, the member runs the risk of non-approval for reimbursement". Bob seconded the motion. This was unanimously approved. Approval will be done by Board and Training Officer and include documentation by the member of the class.

By-laws: Does everyone have the current copy and have you signed for them?

Shift Reimbursement vs. on call runs for reimbursement. Steve Pautz gave a presentation on his thoughts @ \$3/shift. His thoughts are retaining members,

recruiting members and spreading the reimbursement around for the time spent on call. We would get paid for being on call instead of going to a call. Steve Pautz made a motion "820 to pay \$3/shift retroactive to Jan. 1, 2011". Nancy DesJardins seconded. Discussion: lengthy with Kim Gartman asking for: if the on-call person needs 3 or more total hours covered then the new on-call person gets the 6 hours of pay. If the on-call person needs less than 3 hours covered then the on-call person keeps the 6 hours. Vote: motion for 820 to pay \$3/shift/person, retroactive to 1/1/11. It was a unanimous vote for the recommendation to the board to consider this change.

Committee Reports:

Auxiliary: Onen Wakefield-We have two missing tables. One is at the FD and it is uncertain where the other table is.

Training and Field Training: Tom Sonntag-nothing.

QA for December: Nancy DesJardins-6 pts/6 runs; 78 pts/70 runs for '10. We still need to do "Focus charting". We also still need to document the number of deputies on scene.

Supply/Promo: Kim Gartman-Helmets should ship on Jan. 27th. We need to watch expiration dates on the NG tubes, suction catheters, cleaning stuff and others. All expire including things you wouldn't expect to expire. Do the Pulse Ox monitors need to be recalibrated every year? Tony VandeWege said no, they do not. Nick Crneckiy has started a spreadsheet for supplies and the expiration dates. We should also check, before each on-call shift, that the bags are all stocked with up-to-date items and free of expired items.

Recruitment: Kory Wendlandt/Bob Mueller-should we send out a recruitment letter to the township? Still need the final draft, from Kory, for the applications to the unit.

Infection: Jenny McCallister-nothing.

Rehab: Dan Hartmann-Ryan Wessels talked to Nancy DesJardins about MABAS. Dan does not want to discuss with him till we have the trailer, discuss with the Town Board and the unit to decide if we can or should do this. The equipment would not leave without some of us going with the trailer. We would be under a

Special Request for us per Tony VandeWege. We do not have to be on a MABAS card to be a Special Request. Nancy DesJardins repeated what Ryan Wessels stated about our unit...we have proven that we can do the job with what we did at the Pallet fire. We would not be going if we may need to be here with the trailer...our on-call people would not be going for any Rehab out of our town, only the off-call staff will be allowed to go. We still need Firefighter vitals and Dr. Martens would like ours also. Not sure when the trailer will be here...we are at the point for color choice.

Coverage/Mapping: nothing.

Insurance: Jim Kummer-we will need the trailer serial # when we get the trailer.

Personnel: Dan Hartmann has the files.

Special note: Please DO NOT drive over the fire Hose per Tony!!!!

Bob Mueller made a motion to adjourn and seconded by Rick Klein.

Meeting adjourned at 8:35pm.

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